

05-07-85 TUESDAY, MAY 7, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by Father Constantine Alecse, Pastor, Holy
Trinity Romanian Orthodox Church, 3315 Verdugo Road, Los
Angeles (3).

Pledge of Allegiance led by Lawrence Caudill, Commander, Post
#150, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

05-07-85.1 114.

Presentation of scroll in recognition of "National Nurses Week", May 5-11, 1985, as arranged by Supervisor Antonovich.

05-07-85.2 114.

Presentation of scroll to Frank Rice, as arranged by Supervisor Antonovich.

05-07-85.3 114.

Presentation of scroll to Brian Berger, Director of Animal Care and Control, proclaiming the week of May 5-11, 1985 as "Be Kind to Animals Week", as arranged by Supervisor Schabarum.

05-07-85.4 114.

Presentation of scrolls to Terry Layne, Bill Garpow and Barry Greenberg of Recreation Vehicle Industry Association, proclaiming the week of May 10-19, 1985 as "North American Recreation Show", as arranged by Supervisor Schabarum.

05-07-85.5 114.

Presentation of scroll proclaiming the month of May, 1985 as "Correct Posture Month", as arranged by Supervisor Edelman.

05-07-85.6 114.

Presentation of scroll proclaiming the month of May, 1985 as "Goodwill Month", as arranged by Supervisor Edelman.

05-07-85.7 114.

Presentation of plaque to Consul General Sumet Wasantrapruek of Thailand, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS

FOR MEETING OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

HELD TUESDAY, MAY 7, 1985

9:30 O'CLOCK A.M.

05-07-85.8 2-H 1-H.

Recommendation: Adopt resolution authorizing the execution of an agreement with the City of Lomita for administration of the Section 8 Housing Assistance Payment Program in Lomita (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.9 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

4-VOTE

05-07-85.9.1 2 1.

Decision on Resolution of Condemnation for C.I. 2625-M, acquisition of rights of way and construction of sanitary sewers in Coberta Ave., La Puente (1). ADOPT RESOLUTION OF CONDEMNATION

3-VOTE

05-07-85.9.2 3 2.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Richard A. Groman, Esq., Los Angeles County
Emergency Medical Services Commission

Supervisor Antonovich

Mrs. Jane Boeckmann+, Los Angeles County Music and
Performing Arts Commission

Arthur W. Barth+, Antelope Valley Mosquito Abatement
District

George V. Kartoizian+, Antelope Valley Mosquito
Abatement District

Santos Olaiz+, Antelope Valley Mosquito Abatement
District

05-07-85.9.3 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim May 25, 1985 as "Missing Children's Day" throughout Los Angeles County. APPROVE

05-07-85.9.4 102 4.

Recommendation as submitted by Supervisor Antonovich: Reconsider the

Board's position on SB 236, proposed legislation relating to death benefits under the County Employees Retirement Program. RESCIND BOARD'S PRIOR POSITION ON SB 236 AND REFER SAID MATTER TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT BACK (Supervisor Schabarum voted no on this item)

05-07-85.9.5 5 5.

Recommendation: Approve and adopt the Conflict of Interest and Disclosure Code for Los Angeles County Private Industry Council, effective May 1, 1985. APPROVE

05-07-85.10 ADMINISTRATIVE OFFICER 6 - 13 (Committee of Whole)

05-07-85.10.1 115 6.

Report and recommendations on Reagan Administration's proposed 1986 Federal Budget. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER

05-07-85.10.2 6 7.

Recommendation: Adopt recommendations for Legislative Bulletin No. 9, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on the Board's position. APPROVE (Supervisor Schabarum abstaining on AB 2224, AB 2331 and AB 2528)

05-07-85.10.3 119 8.

Report and recommendations on Memorandum of Cooperation with City of Los Angeles Community Redevelopment Agency regarding the development of First Street properties. CONTINUE TO MAY 9, 1985

05-07-85.10.4 117 9.

Recommendation: Adopt recommendations for Legislative Bulletin No. 10, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on the Board's position. APPROVE, EXCEPT FOR SB 798 AND AB 1829, WHICH WERE CONTINUED ONE WEEK TO MAY 14, 1985

05-07-85.10.5 118 10.

Recommendation: Adopt resolution approving transfer of \$10 million of the County's 1985 Private Activity Bond Reserve Allocation to the El Monte Community Redevelopment Agency. ADOPT

05-07-85.10.6 119 11.

Recommendation: Reserve \$35.8 million of County's remaining 1985 Private Activity Bond Allocation for projects financed by the Industrial Development Authority; approve general policy of limiting allocation transfers to \$10.0 million per City or Agency. CONTINUE ONE WEEK (5-14-85)

05-07-85.10.7 7 12.

Report and recommendations on Foster Parent Liability Insurance Program. APPROVE

05-07-85.10.8 8 13.

Recommendation: Approve and instruct Chairman to sign, contribution agreement with University of Southern California, in amount not to exceed \$30,000, for a work scope for the Alcazar Street Facilities and Development Master Plan. APPROVE

05-07-85.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14 (5)

05-07-85.11.1 9 14.

Recommendation: Approve agreement with State Department of Food and Agriculture which subvents to County a sum of \$38,411, for the enforcement of nursery stock standards, during the period of July 1, 1985 through July 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.12 BEACHES AND HARBORS 15 (4)

05-07-85.12.1 10 15.

Recommendation: Adopt resolution authorizing submission of grant application for funding assistance, in amount of \$57,370, for Beach Facilities Refurbishment Program under the Roberti Z'Berg Urban Open Space and Recreation Program at County beaches (4). ADOPT

05-07-85.13 COMMISSION ON ALCOHOLISM 16 - 17

05-07-85.13.1 11 16.

Recommendation: Support the Thirteenth Annual Alcoholic Olympics, to be held May 18, 1985 at College of the Canyons, Valencia (5). APPROVE

05-07-85.13.2 12 17.

Recommendation: Support SB 127, legislation which would add to the driver education course instruction on the dangers of consuming alcohol or drugs while operating a motor vehicle; and would also require Director of Department of Motor Vehicles to include same information specified in the curriculum of driving schools. APPROVE

05-07-85.14 COMMUNITY AND SENIOR SERVICES 18 - 21 (4)

05-07-85.14.1 13 18.

Recommendation: Approve modification to the 1983-84 Job Training Partnership Act State Education Coordination and Grants Program State Cooperative Agreement with various agencies, to provide for extension of grant period through June 30, 1985, and reallocation of \$64,169 in unexpended funds. APPROVE, INSTRUCT DIRECTOR SIGN

05-07-85.14.2 14 20.

Recommendation: Approve amendment to Refugee and Cuban/Haitian Entrant Targeted Assistance Program contract with the State Department of Social Services, at no cost to County, to extend contract period to September 30, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

05-07-85.14.3 15 21.

Recommendation: Approve amendment to Older Americans Act Title III contracts with various agencies, at no cost to County, to increase services and purchase equipment to improve service delivery. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.15 FACILITIES MANAGEMENT 23 - 29 (4)

4-VOTE

05-07-85.15.1 16 23.

Recommendation: Approve three-year lease agreement with Douglas H. Yoast, in amount of \$600 per month, for an Aircraft Instrument Shop at Brackett Field, La Verne (1) for the period of March 1, 1985 through February 28, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-07-85.15.2 17 24.

Recommendation: Approve indemnity agreement with Employers Insurance of Wausau, to reduce assessed liquidated damages from \$106,500 to \$91,500, for construction of Castaic Lake Recreation Area, Main Reservoir, General Development, Phase I, Castaic Lake (5), Specs. 3471, C.P. 67854; also instruct Auditor-Controller to release remaining contract balance to said bonding company. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.15.3 18 25.

Recommendation: Approve four-year re-lease with Falcon Financial Building, at a monthly rental rate of \$930, for the Board of Supervisors Fifth District Field Office, 23241 Ventura Blvd., Woodland Hills (5), for the period of May 1, 1985 through April 30, 1989; also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.15.4 119 26.

Recommendation: Approve 5-year lease agreement with West World Holding, Inc., at a monthly rental rate of \$14,000, for office space for County Counsel Workers' Compensation Division, 2404 Wilshire Blvd., Los Angeles

(2); also approve Negative Declaration and find that there is no significant effect on the environment. CONTINUE ONE WEEK (5-14-85)

05-07-85.15.5 19 27.

Recommendation: Declare Hazelett Plumbing in default of contract for plumbing repairs at Central Jail; authorize Auditor-Controller to pay Amwest Surety Insurance Co. remaining balance of \$8,163.76 upon completion of said work; and instruct Purchasing Agent and all Department Heads to scrutinize bids submitted by said contractor for two years. APPROVE

05-07-85.15.6 20 28.

Recommendation: Award contract to low bidder, H.J.H. Western Contractor, Inc., in amount of \$288,750, for construction of Sheriff's Subsidence Correction Project at Biscailuz Center, Los Angeles (3), Specs. 4158, C.P. 688661. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-07-85.15.7 21 29.

Recommendation: Adopt drawings and specifications for Whiteman Airport, General Development, Phase II, 12653 Osborne St., Pacoima (5), Specs 4402, C.P. 69304; set June 4, 1985 for bid opening. ADOPT AND ADVERTISE

05-07-85.16 FORESTER AND FIRE WARDEN 30 (2)

05-07-85.16.1 22 30.

Recommendation: Award contract to Arg Construction Company, in amount of \$49,900, for kitchen/bath/locker room and environmental system remodel for Fire Station No. 105, Compton (4); also approve an amount not to exceed \$25,000, for change orders, permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.17 HEALTH SERVICES 31 - 34 (2)

05-07-85.17.1 23 31.

Recommendation: Approve agreement with State Department of Health Services, in amount of \$659,036, with County match of \$228,861, for provision of pediatric immunization services, for the period of January 1, 1985 through December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.17.2 24 32.

Recommendation: Approve amendment to agreement with Martin Medical, Inc., in amount of \$34,673, to provide for complete radiology equipment maintenance and repair services at LAC/USC Medical Center (3), effective April 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.17.3 25 33.

Recommendation: Approve five applications for State capital project financing assistance under AB 3245; also instruct Director and Chief Administrative Officer to submit recommendations regarding specific funding requirements. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.17.4 26 34.

Recommendation: Approve agreement with Volunteers of America of Los Angeles, in amount of \$14,611, with County match of \$1,461, for provision of alcoholism social model detoxification services, for the period of January 1, 1985 through January 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.18 PARKS AND RECREATION 35 - 37 (2)

05-07-85.18.1 27 35.

Recommendation: Approve grant agreement with LAOC Amateur Athletics Foundation, in amount of \$200,000, to extend park operating schedules, conduct specialized sport clinics and camps and to authorize employment of additional part-time recreation leaders at various park areas and facilities (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.18.2 28 36.

Recommendation: Adopt resolution approving submission of grant applications for funding assistance, in amount of \$523,558, from the Roberti-Z'Berg Urban Open Space and Recreation Program for three park projects, (1, 3 and 5); also authorize Director to act as County agent to conduct all negotiations necessary for completion of said projects. ADOPT

05-07-85.18.3 29 37.

Recommendation: Adopt resolution and notice of intention to solicit proposals for a lease for the development and management of Tapia Regional County Park, Malibu Lake area (5); set July 8, 1985 for receipt of proposals. ADOPT AND ADVERTISE

05-07-85.19 PERSONNEL 38 (Committee of Whole)

05-07-85.19.1 30 38.

Recommendation: Approve attendance by employees at training courses.
APPROVE

05-07-85.20 PUBLIC SOCIAL SERVICES 39 (3)

05-07-85.20.1 31 39.

Recommendation: Approve amendment to agreements with various agencies, to provide for incorporation of food stamp issuance outlets into the overall L.A. FAIR on-line issuance system. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.21 PUBLIC WORKS 40 - 101 (5)

4-VOTE

05-07-85.21.1 40.-41.

Recommendation: Request jurisdiction for the following: ADOPT

05-07-85.21.2 32 40.

Anza Ave., from 190th St. to Calle Mayor, City of Torrance (4)

05-07-85.21.3 33 41.

Oak Grove Dr., Cities of La Canada Flintridge and Pasadena (5)

05-07-85.21.4 42.-43.

Recommendation: Authorize Aid to Cities appropriations for the following:. ADOPT

05-07-85.21.5 34 42.

"D" St., City of La Verne (1), in amount of \$34,243

05-07-85.21.6 35 43.

Select System of Streets, City of Azusa (1), in amount of \$135,798.22

3-VOTE

05-07-85.21.7 108 44.

Recommendation: Approve 1985 Hollywood Bowl Park-and-Ride Program, at an estimated amount of \$445,000, to provide public transportation to Hollywood Bowl for 1985 summer season (All Districts); also instruct Director and County Counsel to negotiate an agreement with Los Angeles Philharmonic Association and Southern California Rapid Transit District for said program; also Supervisor Schabarum's motion amending said recommendation to allocate \$445,000 to sponsor the Hollywood Bowl Park-and-Ride Program with the added provision that 2 or 3 of the routes be contracted to the private sector and that a final report be submitted at the conclusion of the season comparing the costs and experiences of the methods of providing service. APPROVE AS AMENDED BY SUPERVISOR SCHABARUM TO ALLOCATE \$445,000 TO SPONSOR THE HOLLYWOOD BOWL PARK-AND-RIDE PROGRAM WITH THE ADDED PROVISION THAT 2 OR 3 OF THE ROUTES BE CONTRACTED TO THE PRIVATE SECTOR AND THAT A FINAL REPORT BE SUBMITTED AT THE CONCLUSION OF THE SEASON COMPARING THE COSTS AND EXPERIENCES OF THE METHODS OF PROVIDING SERVICE; ALSO INSTRUCT DIRECTOR OF PUBLIC WORKS TO INCREASE THE BUS FARE \$.25 EACH WAY FOR THE DURATION OF THIS YEAR (Supervisor Edelman voted no on this item)

05-07-85.21.8 36 45.

Recommendation: Approve agreement with Grand Peoples Co., in amount not to exceed \$140,000, to provide transportation to senior citizens to attend cultural, educational and recreational activities (All Districts).
APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.21.9 37 46.

Recommendation: Approve agreement with City of Gardena, at an estimated cost of \$30,000, to provide paratransit service for the elderly and handicapped residents of Alondra Park and Del Aire areas, Gardena (2), for the period of July 1, 1985 through June 30, 1986; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.21.10 38 47.

Recommendation: Approve agreement with City of Los Angeles, in amount of \$38,000, to construct reinforced concrete pipe and box conduit and various appurtenant storm drain structures in conjunction with proposed Hayvenhurst Drain, Los Angeles and San Fernando Valley areas (5).
APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.21.11 48.-53.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.21.12 39 48.

City of Alhambra, at an estimated amount of \$1,480,000 for City's share of project cost, to reconstruct and widen Mission Rd., from Los Angeles City boundary to east of Fremont Ave., City of Alhambra (5).

05-07-85.21.13 40 49.

City of Artesia, at an estimated coat of \$155,000 for City's share of project cost, to reconstruct and resurface 187th St., from Gridley Rd. to Pioneer Blvd., City of Artesia (4).

05-07-85.21.14 41 50.

City of Manhattan Beach, in amount of \$330,600 for City's share of project cost, to construct Johnson Street Drain and detention basin system, City of Manhattan Beach (4).

05-07-85.21.15 42 51.

City of Monrovia, in amount of \$40,000 for City's share of project cost, to construct debris control and storm drain facilities to alleviate serious flooding, Buena Vista Debris Basin and Buena Vista Drain, City of Monrovia (1).

05-07-85.21.16 43 52.

City of Palmdale, at an estimated cost of \$122,000, with County cost of \$60,000, to resurface pavement on Avenue R, from Division St. to west of 5th Street East and Avenue S, from Sierra Hwy. to 10th Street East and from 30th Street East to 40th St. East, City of Palmdale (5).

05-07-85.21.17 44 53.

State Department of Transportation, in amount not to exceed \$2,850,000, with County cost of \$450,000, to relinquish a portion of Whittier Blvd. on State Hwy. Route 72, from Downey Rd. to Atlantic Blvd. (3).

05-07-85.21.18 45 54.

Recommendation: Approve various agreements with Orange County Water District and Hydroelectric Constructors, Inc., in total amount of \$25,000, to develop hydroelectric energy at Alamitos Pressure Reduction Station,

operation and maintenance at Alamitos Barrier hydroelectric facility, and delineate distribution of royalties received from the developer, City of Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.21.19 119 55.

Recommendation: Approve sewage treatment and capacity agreement with Pepperdine University, to issue a building permit for the University's administration building and to conduct additional geologic studies to monitor the effects of spray irrigation on campus, Malibu (4). CONTINUE ONE WEEK (5-14-85)

05-07-85.21.20 46 56.

Recommendation: Approve amendment to agreement with City of Culver City, in amount of \$42,000, for paratransit service for elderly and handicapped residents of Ladera Heights, View Park and Windsor Hills, Culver City (2), for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.21.21 47 57.

Recommendation: Approve extension of contract with Tierra Engineering Co., in amount of \$400,000, to provide inspection services for the Flood Control District (All Districts), effective through July 11, 1986. APPROVE

05-07-85.21.22 48 58.

Recommendation: Authorize additional payment to Steve P. Rados, Inc., in amount of \$19,258.88, for extra work to dispose of native material and import crushed aggregate base to be placed under asphalt paving, Bond Project No. 5234, Formosa Ave., Unit 3, West Hollywood (3). APPROVE

05-07-85.21.23 49 59.

Recommendation: Declare that transmission water main in Pacific Coast Hwy., east of Sunset Blvd., Malibu (4 and 5), County Waterworks District No. 29, is in need of emergency repair; also ratify hiring of A.A. Portanova & Sons, Inc. in amount of \$45,000, to perform said work.
APPROVE

05-07-85.21.24 116 60.

Recommendation: Approve and file Engineer's Report and adopt resolutions of intention for the formation of a West Hollywood Zone within County Lighting District LLA-1 and for levying and collecting assessments for the 1985-86 fiscal year (All Districts); set June 6, 1985 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

05-07-85.21.25 50 61.

Recommendation: Approve Negative Declaration for extension of storm drain in Valley St., Newhall area (5) and find that project will have no significant effect on the environment. APPROVE

05-07-85.21.26 62.-63.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following Districts: APPROVE

05-07-85.21.27 51 62.

County Lighting Maintenance District 1687 Project 55-35, City of Lancaster (5)

05-07-85.21.28 52 63.

Altadena-Lighting District, Petition 3-15, City of Altadena (5)

05-07-85.21.29 64.-86.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

05-07-85.21.30 53 64.

CC 2848N, slurry sealing on 55th Street West, et al., vicinity of Quartz Hill (5); set June 4, 1985 for bid opening

05-07-85.21.31 54 65.

CC 2861N, chip sealing and slurry sealing on Herbert Ave., et al., vicinity of East Los Angeles (3); set June 4, 1985 for bid opening

05-07-85.21.32 55 66.

CC 2906N (URBAN), resurfacing of pavement on Peck Rd., from San Gabriel River to 605 Fwy., vicinity of Industry (1); set June 4, 1985 for bid opening; also approve agreement with City of Industry., at an estimated amount of \$6,000 for City's share of project cost

05-07-85.21.33 56 67.

CC 2910N (URBAN), resurfacing of pavement on Valley Blvd., east of Fairway Dr. to Lemon Ave., vicinity of Walnut (1); set June 4, 1985 for bid opening; also approve agreement with City of Walnut, at an estimated amount of \$35,000 for City's share of project cost

05-07-85.21.34 57 68.

CC 2931N, resurfacing of pavement on City Terrace Dr., from Marengo St. to Eastern Ave., vicinity of City Terrace (3); set June 4, 1985 for bid opening

05-07-85.21.35 58 69.

CC 2965N (URBAN), resurfacing of pavement on Valencia Blvd., et. al., vicinity of Valencia (5); set June 4, 1985 for bid opening

05-07-85.21.36 59 70.

CC 2977N, resurfacing of pavement on Avenue M, et al., vicinity of Quartz Hills (5); set June 4, 1985 for bid opening

05-07-85.21.37 60 71.

CC 2995N, resurfacing of pavement and construction of gutter and minor concrete repairs on Denker Ave., et. al. vicinity of Athens-Westmont (2); set June 4, 1985 for bid opening

05-07-85.21.38 61 72.

CC 3031N, resurfacing of pavement on Compton Blvd., from Yukon Ave. to Crenshaw Blvd., vicinity of Hawthorne (2); set June 4, 1985 for bid opening

05-07-85.21.39 62 73.

CC 3034N (URBAN), resurfacing and reconstruction of pavement on Avalon Blvd., from El Segundo Blvd. to Rosecrans Ave., vicinity of Willowbrook (2); set June 4, 1985 for bid opening

05-07-85.21.40 63 74.

CC 3064N, resurfacing and minor sidewalk repair on Coastline Dr., et al., vicinity of Malibu (4); set June 4, 1984 for bid opening

05-07-85.21.41 64 75.

CC 3071N, chip sealing of pavement on Pine Canyon Rd., et al., vicinity of Lancaster (5); set June 4, 1985 for bid opening

05-07-85.21.42 65 76.

CC 3085N, resurfacing parking lots at Sybil Brand Institute, City of Monterey Park (3); set June 4, 1985 for bid opening; also request Auditor-Controller transfer \$23,000 from Sheriff's Department appropriation to Department of Public Works-Road Guarantee Fund within 30 days of approval

05-07-85.21.43 66 77.

CC 3087N, reconstruction of pavement of Avenue L-10, from 800 ft. west of 50th St. West to 645 ft. easterly, vicinity of Lancaster (5); set June 4, 1985 for bid opening

05-07-85.21.44 67 78.

CC 3090N, replacement of fuel storage tanks, at Road Maintenance District 2 Yard, vicinity of Altadena (5); set June 4, 1985 for bid opening

05-07-85.21.45 68 79.

CC 3107, shuttle bus service for residents of the Altadena area, vicinity of Altadena (5); also approve fare structure; set June 4, 1985 for bid opening

05-07-85.21.46 69 80.

CC 3111, paratransit services for elderly and handicapped, vicinities of Charter Oak, et al. (1), also approve fare structure; set June 4, 1985 for bid opening

05-07-85.21.47 70 81.

Construction of Adams Blvd. Drain, Unit 1, Cities of Los Angeles and Culver City (2); set June 6, 1985 for bid opening

05-07-85.21.48 71 82.

Construction of Buena Vista Drain and Buena Vista Debris Basin, Cities of Bradbury and Monrovia (1); set June 7, 1985 for bid opening

05-07-85.21.49 72 83.

Construction of Johnson Street Drain and Pump Station, City of Manhattan Beach (4); set June 7, 1985 for bid opening

05-07-85.21.50 73 84.

Construction of Westgard Drain, Unit 1, Dominguez Channel to 182nd Street, Cities of Gardena and Torrance (2 and 4); set June 6, 1985 for bid opening

05-07-85.21.51 74 85.

Demolition and removal of substandard structures, vehicles, junk and debris on privately-owned property (All Districts), Specs. DM-17-BSD; set June 10, 1985 for bid opening

05-07-85.21.52 75 86.

Excavation and disposal of silt and construction of drainage structures for Rio Hondo Coastal Basin Spreading Grounds, Cities of Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1); set May 31, 1985 for bid opening

05-07-85.21.53 87.-95.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-07-85.21.54 76 87.

CC 2864N, slurry sealing of pavement on Atkinson Ave., et al., vicinity of Lawndale (2), to low bidder Roy Allan Slurry Seal, Inc., in amount of \$65,780

05-07-85.21.55 77 88.

CC 2890N, chip sealing of pavement on Angeles Forest Hwy., from Mile marker 15.00 to Angeles Crest Hwy., vicinity of La Canada Flintridge (5), to low bidder California Paving Maintenance Company, Inc., in amount of \$89,699.75

05-07-85.21.56 78 89.

CC 2969N (URBAN), reconstruction and resurfacing of roadway and installation of subdrain on Wiley Canyon Rd., from Avenida Capela to Lyons Ave., vicinity of Valencia (5), to low bidder Robert Escudero, Inc., in amount of \$154,954.68; ALSO APPROPRIATION ADJUSTMENT -- \$68,200

05-07-85.21.57 79 90.

CC 2979N, resurfacing of pavement on Old Topanga Canyon Rd., from Mulholland Hwy. to 1 mile north of Topanga Canyon Blvd., vicinity of Topanga (5), to low bidder Blacktop Materials Co., in amount of \$336,910.92; ALSO APPROPRIATION ADJUSTMENT -- \$374,000

05-07-85.21.58 80 91.

CC 2998N, resurfacing and reconstruction of roadway on Bural Ave., et al., vicinity of Lennox (2), to low bidder Excel Paving Company, in amount of \$98,112.40; ALSO APPROPRIATION ADJUSTMENT -- \$133,000

05-07-85.21.59 81 92.

CC 3015N (URBAN), reconstruction of roadway on Valley View Ave., from Arbor Pl. to Artesia Blvd., vicinity of La Mirada (1), to low bidder Griffith Company, in amount of \$206,974.80; ALSO APPROPRIATION ADJUSTMENT -- \$243,000

05-07-85.21.60 82 93.

CC 3038N, reconstruction of roadway on Redbluff Dr., from east of Parkmor Rd., vicinity of Calabasas (5), to low bidder Padilla Paving Co., in amount of \$20,113; ALSO APPROPRIATION ADJUSTMENT -- \$31,000

05-07-85.21.61 83 94.

CC 3067N, slurry sealing of pavement on Arcadia Ave., et al., vicinity of Arcadia (1), to low bidder California Paving Maintenance Company, Inc., in amount of \$52,173.68

05-07-85.21.62 84 95.

CC 3070N, slurry sealing of pavement on Abelia Rd., et al., vicinity of Canyon Country (5), to low bidder California Paving Maintenance Company Inc., in amount of \$53,217.01

05-07-85.21.63 85 96.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1984-85. APPROVE

05-07-85.21.64 97.-98.

Recommendation: Accept completed contract work for the following:
APPROVE

05-07-85.21.65 86 97.

Construction of Bond Project No. 9950 Montebello, Unit 1, Line A, Montebello (3)

05-07-85.21.66 87 98.

Excavation and disposal of debris from Santa Anita Debris Basin, Arcadia and Monrovia (1)

05-07-85.21.67 88 99.

Recommendation: Adopt traffic regulation orders. APPROVE

05-07-85.21.68 89 100.

Recommendation: Demolish and remove substandard and unsafe buildings

and/or clean up property at the following locations: APPROVE

329 S. Balham Ave., La Puente (1)
19901 W. Pacific Coast Hwy., Malibu (4)
40955 N. 172nd St. East, Lake Los Angeles (5)

05-07-85.21.69 90 101.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2063N AND 2976N

05-07-85.22 SHERIFF 103 - 104 (5)

05-07-85.22.1 91 103.

Recommendation: Approve amendment to agreement with Hacienda/La Puente Unified School District, in amount not to exceed \$250,000, for provision of custodial and gardening services at Sheriff's Training Academy Regional Services Center, Whittier (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-07-85.22.2 92 104.

Recommendation: Accept donation from Carol Taufer for a 1982 Buick LeSabre, valued at \$7,615, contingent upon its passing inspection. ACCEPT WITH THANKS

05-07-85.23 TREASURER AND TAX COLLECTOR 105 (3)

05-07-85.23.1 93 105.

Recommendation: Authorize publication of list of properties to be deeded to the State and list of properties with current delinquent taxes which will be sold to the State. APPROVE

05-07-85.24 MISCELLANEOUS COMMUNICATIONS 106 - 110

05-07-85.24.1 101 106.

Countywide Criminal Justice Coordination Committee's recommendation: Approve Long Range Information Systems Plan 1984-85 Update; also approve an expenditure from current year allowance to complete 1984-85 projects and approve allocation of \$3,581,547 for Fiscal Year 1985-86. CONTINUE ONE WEEK (5-14-85); REQUEST COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO REPORT ON WHAT ELEMENTS OF PROGRAM ARE IN JEOPARDY IF THE BOARD DOES NOT APPROVE SAID REQUEST AT THIS TIME

05-07-85.24.2 100 107.

Countywide Criminal Justice Coordination Committee's recommendation: Approve implementation of a video arraignment pilot project linking Glendale Municipal Court with Glendale Police Department jail; instruct Chief Administrative Officer to work with Technological Development Subcommittee to identify suitable funding resources for said project and report back for final approval; instruct Director of Facilities Management, in conjunction with said committee, to develop technical specifications for necessary equipment and process by which a vendor would be selected. APPROVE; INSTRUCT DIRECTOR OF FACILITIES MANAGEMENT TO COMPLETE DEVELOPMENT OF TECHNICAL SPECIFICATIONS FOR THE VIDEO ARRAIGNMENT PILOT PROJECT IN GLENDALE AND TO PLACE SAID PROJECT OUT FOR BIDS; INSTRUCT DIRECTOR OF FACILITIES MANAGEMENT, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, AFTER RECEIPT AND ACCEPTANCE OF A LOW BID, TO IDENTIFY A REVENUE SOURCE AND RETURN TO THE BOARD WITH A PROJECT COST, VENDOR, AND AN IMPLEMENTATION TIMETABLE

05-07-85.24.3 119 108.

Election Commission's recommendation: Support HR 1107 (Boxer), legislation which would establish a uniform poll opening and closing time for the country; request Federal Election Commission to consider Sunday voting and other options that result in uniform poll closing; and oppose any legislation that proposes two-day or 24-hour voting. Also, Supervisor Dana's motion amending said recommendation to delete HR 1107 and urge Congress to conduct public hearings nationally regarding uniform polling hours. CONTINUE TWO WEEKS (5-21-85)

05-07-85.24.4 94 109.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation to various Sanitation Districts (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-07-85.24.5 95 110.

Request from Sulphur Springs Union School District (5) for issuance and sale of bonds, in amount of \$2,870,000, to be advertised and set May 28, 1985 at 9:00 a.m. for bid opening. APPROVE

05-07-85.25 SEPARATE MATTERS

05-07-85.25.1 111.-114.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

05-07-85.25.2 96 111.

Amending the County Code, Title 6 - Salaries, relating to positions covered by Plant Operating Engineers' Memorandum of Understanding
ORDINANCE NO. 85-0072

05-07-85.25.3 97 112.

Amending the Flood Control District Ordinance No. 112, relating to positions covered by Plant operating Engineers' Memorandum of Understanding ORDINANCE NO. 85-0073F

05-07-85.25.4 98 113.

Amending the Zoning Ordinance, effecting change of zone for Antelope Valley East Zoned District, Case No. 82-067-(5), a Regional Planning Commission Initiative ORDINANCE NOS. 85-0074Z THROUGH 85-0081Z

05-07-85.25.5 99 114.

Amending the Zoning Ordinance, effecting change of zone for East San Gabriel Zoned District, Case No. 83-034-(1), a Regional Planning Commission Initiative ORDINANCE NO. 85-0082Z

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-07-85.25.6 103

Schabarum

Approved change of zone from R-1-8,000 and R-1-20,000 to MPD, O-S and A-1-10 for Zone Case No. 83-014-(1), San Jose Zoned District, petitioned by Arciero and Sons; approved conditional negative declaration, finding that the zone change will not have a significant effect on the environment; also instructed County Counsel to prepare ordinance amendment.

05-07-85.25.7 104

Schabarum

Instructed Director of Facilities Management to negotiate with Mr. Seirafi, for an extension of time, not to exceed 40 days from May 14, 1985, to consummate the purchase of a parcel of County-owned excess property known as old Fire Station No. 61 located at the corner of Valley Blvd. and Camino De Teodora in Walnut; also to prepare appropriate recommendations to the Board to rescind the sale and re-auction of said property if Mr. Seirafi is still absent after the extension of time or timely consummation of said transaction.

05-07-85.25.8 105

Hahn

Proclaimed the month of June, 1985 is "Sober Graduation Month" throughout the County and ordered that Highway Patrol bumper stickers regarding said program be placed on all County vehicles and that Sober Graduation posters be placed in all County libraries and other County public buildings.

05-07-85.25.9 106

Hahn

Reaffirmed the Board's position on the consolidation of the Sheriff and Marshalls offices and instructed the County Legislative Representative in Sacramento to work for passage of the appropriate legislation.

05-07-85.25.10 107

Hahn

Requested the South Coast Air Quality Management District to report on the excessive amount of noxious odors being emitted from the Mobil Oil Refinery on Crenshaw and 190th Street in Torrance.

05-07-85.25.11 109

Schabarum

Instructed Acting Director of Children's Services and County Counsel to report back with a draft of legislation which will provide the tools to give proper supervision of minors placed with the County for protection.

05-07-85.25.12 110

Edelman

Adopted a resolution endorsing the months of June and December, 1985 as "Blood Donor Months."

05-07-85.25.13 111

Edelman

Appointed Mrs. Ruth Friedman to the Los Angeles County Task Force on Nutrition.

05-07-85.25.14 112

Edelman

Designated the month of May, 1985 as "Mental Health Month" throughout Los Angeles County.

05-07-85.25.15 113

Antonovich

Went on record in support of AB 200, AB 300 and SB 1371, legislation which would provide liability immunity to public and private property owners when a person is injured on the property while attempting to commit specific felonies.

05-07-85.25.16 120

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Nora S. Kirkland

Supervisor Schabarum

Frank Scorsone

Supervisor Schabarum

Louise Silvera

Supervisor Hahn

Lucille Wagner

Supervisor Edelman

Harry Altman

Supervisor Edelman

Harrison Chandler

Supervisor Edelman

Nell Wooden

Meeting adjourned (Following Board Order No. 121).

Next meeting of the Board: Thursday morning, May 9, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 7, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

Services Division

By
MARVA BLAKELY
Chief, Board